# BOARD OF FORESTRY AND FIRE PROTECTION PROFESSIONAL FORESTERS REGISTRATION

1416 Ninth Street, Room 1506-16 P. O. Box 944246 SACRAMENTO, CALIFORNIA 94244-2460 (916) 653-8031



# PROFESSIONAL FORESTERS EXAMINING COMMITTEE

# **MEETING NOTICE AND AGENDA**

Announcement Date: December 6, 2010

Scheduled for: Thursday, December 16, 2010
Resources Building, 1416 9<sup>th</sup> Street,
15<sup>TH</sup> FLOOR LARGE CONFERENCE ROOM, #1506-12
Sacramento, California

TELECONFERENCE LOCATIONS: PFEC MEMBERS MAY CHOOSE TO PARTICIPATE IN THE MEETING BY CONFERENCE PHONE. MEMBERS OF THE PUBLIC THAT WOULD LIKE TO PARTICIPATE IN THE OPEN SESSION BY CONFERENCE PHONE MUST CONTACT THE LICENSING OFFICE AT 916-653-8031 BY DECEMBER 14, 2010.

### 9:00 a.m. **OPEN SESSION**

- 1. Approval of Open Session Minutes of June 24, 2010 Meeting.
- 2. Reports of Chairman and Executive Officer.
- 3. Consideration of Possible Option for Substitution of Additional Essay Response for Short Answer Section in Future RPF Examinations. **Possible Action Item.**
- 4. Review of Possible Revisions and Amendments to the Professional Foresters Law.
- 5. Meeting Dates for 2011.
- 6. New and Unfinished Business.

### 10:30 a.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126(c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

- 1. Approval of Closed Session minutes of August 26, 2010 Meeting.
- 2. Review and Certification of October 22, 2010 RPF Examination Results. **Possible Action Item.**
- Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law and review of currently open cases. Possible Action Item: Disciplinary Recommendations to Board.
- 4. New and Unfinished Business.

#### **ADJOURN**

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing\_current\_docs.html.